

Beaver County
Beaver, UT 84713
October 6, 2003

The Board of County Commissioners met on October 6, 2003 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the September 2 & 15, meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Mark Yardley and Ray Yardley met with the Board to discuss issues related to the North Creek channel just west of the north I-15 interchange. Mr. Yardley is willing to contribute \$20,000 toward the project. The channel needs to have some culverts installed and upkeep on the channel. The Board committed to making improvements to the road and channel.

Bob Cook met with the Board to discuss running legal notices in the Milford Valley News. It was the consensus of the Board to run legal notices in the Beaver Press and the Milford Valley News.

Kelly Beeson, from the Council on Aging, met with the Board to report on a meeting she attended on CDBG grants for the Milford Center. The Board agreed to act as the sponsor. The purpose of the project is to upgrade the plumbing, electrical, etc. of the building.

Rob Adams met with the Board to discuss economic development. The first item discussed was the creation of enterprise zones in the county. It was the consensus of all present to use the County's current commercial zones as the designated enterprise zones.

Mr. Adams discussed setting up an inter-modal train transfer station in Milford. The Board encouraged Mr. Adams to keep pursuing the idea.

Mr. Adams and Leo G. Kanell discussed setting up a non-profit corporation for economic development. This was for information only. No decision was made.

Twinkle Erwig and Connie Phelps met with the Board to request a donation for the Festival of Trees. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$750.00. The consideration back to the County will be determined at a later date.

Dayle Flanigan, from the Forest Service, met with the Board to discuss the Memorandum of Understanding on the forest planning. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the chairman to sign the agreement.

Sheriff Ken Yardley and Lt. Keith Draper met with the Board to discuss a request of the Dept. of Corrections to hire an LPN to assist in medical care with the state inmates. It was the consensus of the Board to allow the Sheriff to proceed with hiring or contracting with a person to take care of this responsibility.

Mr. Christiansen discussed an issue related to vehicles being held as evidence. Notification has been sent to the owners. One has turned over the title of the vehicle to the County. The other owner will not respond to any request. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the appropriation of the property for public interest use in the Sheriff's office.

The cleaning contract was discussed. Sheriff Yardley recommended that the contract be put out for bid. If the bids are too high, the Sheriff would like to hire two part-time employees. Mr. Harris will prepare a request for proposal to be advertised.

At 2:00 p.m., a public hearing was opened for comment on road closures. The road in question on the north creek bench was discussed. No one appeared to oppose the closure. It was moved by Comm. Yardley, seconded by Comm. Whitney, and unanimously approved to vacate the

road.

The Greenville road in question was discussed. Bessie Edwards, Hal Chesley, Orson Blackner and Roy Chesley appeared to oppose the action. No action was taken.

The predator control contract with the Dept. of Agriculture & Food was discussed. The contract is the same as last year. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sign the contract.

Maureen Verhaeren met with the Board to discuss the purchase of the recording system in the Sheriff's dispatch. The original estimate from Qwest was \$20,000. Ms. Verhaeren was able to purchase the needed equipment for approximately \$10,300. Annual maintenance will cost \$500 to \$1000 per year.

Mr. Christiansen discussed expenses to attend a conference in San Diego. Action will be taken at the year-end budget meeting.

Leo G. Kanell, Deputy Attorney, met with the Board to review a proposed ordinance record. This is only a rough draft. The Board will be provided copies to review. Those parts of the ordinance book that affect other departments will be provided to those department heads to solicit comments. A public hearing will be set at a later date.

Mr. Harris discussed a bid from WCI, LLC for repairs to the flat section on the Historic Courthouse. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to accept the bid in the amount of \$13,300.

Comm. Yardley reported on proposals for the collection of transient room tax. There are three possibilities: 1. Have the State Tax Commission collect the tax; 2. Have the Utah Association of Counties collect the tax; and 3. Have each individual county collect their own. The matter was tabled.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to appoint Paul Barton as the representative and Patrick Yardley as the alternate representative to the Utah Counties Insurance Pool. This was passed in the form of Resolution No. 2003-06.

Stephanie Hyatt and members of the Beaver County 4-H program met with the Board to report on the group's accomplishments. Mrs. Hyatt thanked the Board for its support.

LeeAnn Carter, County Treasurer, met with the Board to discuss problems she is experiencing with service district fees being attached to property taxes. Mrs. Carter will attend the Elk Meadows Special Service District meeting to discuss the issue.

Resolution No. 2003-08 - A Resolution Authorizing an annually renewable lease ... on the issuance and sale by the authority of its \$415,000 Municipal Building Authority of Beaver County #2 ... was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the resolution.

Comm. Dalton reported on an incident at the county gravel pit at the Milford landfill. Comm. Dalton's farm crew was directed to retrieve gravel from his personal pit. They mistakenly took it from the county pit. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to send a bill to Comm. Dalton for 60 tons of gravel @ \$3.00 per ton with a statement that there was no wrong intended.

Comm. Dalton discussed an issue on cattle guards. There was a request to have a cattle guard installed on the old highway near the Twin Mountain operation. The guard will be installed.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
